

SUMMARY ACTION MINUTES

SPECIAL MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, May 5, 2004, 8:00 A.M.

UCI – BECKMAN CENTER
100 Academy
Irvine, California

KIMBERLY CRIPE
Chair

JULIE POULSON
Vice Chair

JOYCE HANSON
Commissioner

LARRY LEAMAN
Commissioner

CHARLES V. SMITH
Commissioner

CRYSTAL KOCHENDORFER
Chair Pro Tem

HUGH HEWITT
Commissioner

MARIA E. MINON, M.D.
Commissioner

SALLY SNYDER, RN
Commissioner

ATTENDANCE: Commissioner Cripe, Hanson, Hewitt, Kochendorfer, Leaman, Poulson, Smith and Snyder

EXCUSED: Commissioner Minon

PRESENT:	EXECUTIVE OFFICER	Michael Ruane
	COMMISSION COUNSEL	Kurt Yeager
	CLERK OF THE COMMISSION	Jamie Ross, Deputy

1. Opening comments and overview – Commission Chair Kimberly Cripe
PRESENTED
2. Presentation on future trends for children and families
PRESENTED
3. Presentation and discussion on State budget, programs and initiatives and the potential impact on Proposition 10 and the Commission
PRESENTED

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4. Commission discussion of prior strategic priorities, Commission initiatives, upcoming issues and 2004 strategic priorities

DISCUSSED

5. Presentation on governance and leadership

PRESENTED

6. Commission discussion of Board development, goals, as well as roles, duties and responsibilities

DISCUSSED

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 2:31 P.M.

*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Joyce Hanson
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith
- 9 Sally Snyder, RN

Right Margin Notes

- A. Abstained
- X. Excused
- N. No
- CO Commission Order

- R. Resolution

(1st number = Moved by; 2nd number = Seconded by)

KIMBERLY CRIPE
Chair

JAMIE ROSS, Deputy
Clerk of the Commission